

## UTILITY IMPACT BOARD MINUTES

# March 18, 2013

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Don Tichenor	Special Projects Manager	X	
Dave Barker	Director of Public Works	X	
Dave Copenhagen	City Attorney	X	
Aaron Davis	Building Commissioner	X	
Melvin Watson	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Manager Utilities Office	X	
Fred Duvall	Superintendent Non-Certified Wastewater	X	

**Date: Monday, March 18, 2013**

**Facilitator: Don Tichenor**

This meeting was called to order by Don at 9:30 am

**PUBLIC COMMENT:** None.

Don asked if there were any corrections to the previous minutes, hearing none Don made the motion to approve the minutes of the March 4, 2013 meeting, seconded by Dave C. Motion carried.

**OLD BUSINESS:**

**UPDATE ON ESTES AND SOUTH 14<sup>th</sup> STREET RUNOFF:** No report

**UPDATE ON CITY TIRE:** Dave C. stated that meeting had been held, and was awaiting a response.

**UPDATE ON PROPERTIES SOUTH OF CASEY'S:** No update, only one property owner has connected.

**UPDATE ON JOE HUDDLESTON BILL:** Jan reported that Mr. Huddleston has made arrangements to make payments.

**DO DA'S PLUMBING:** No report

**NEW BUSINESS:**

**1967 S. Spiceland Rd.:** Request sewer and water service.

**830 Southview Dr.:** Request sewer service.

Dave C. made a motion to take both requests under advisement, Melvin seconded. Motion carried.

**ADJUSTMENTS:** Janice Burns requested approval to make an adjustment from 3-6-13 to 3-18-13 in the amount of (\$4088.72). Motion made by Janice, second by Melvin. Motion carried.

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, April 1, 2013** at 9:30 am